

1A3

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b3
b7E

Field Office Acquiring Evidence

HO

Serial # of Originating Document

Date Received

8/6/15

From

KATHERINE TURNER

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LETTER TO TURNER FROM DOJ

COVER TO SEARCH

RECEIPT FOR INTERVIEW

EVIDENCE FORMS

HRC-2376



U.S. Department of Justice

National Security Division

Washington, D.C. 20530

David E. Kendall, Esq.
Katherine M. Turner, Esq.
Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, DC 20005

August 6, 2015

Dear Mr. Kendall and Ms. Turner,

This letter confirms your intent to voluntarily produce to the Federal Bureau of Investigation ("FBI") three thumb drives (which you have represented to be one original and two copies thereof) each purportedly containing 30,490 emails to or from Secretary Clinton's @clintonemail.com account that you previously provided in hard copy to the Department of State in December 2014, as well as hard copies and a laptop computer in your possession containing emails to or from the @clintonemail.com account. It is our understanding that the items described above (hereinafter "the Materials") constitute the entirety of your client's and your possession of emails to or from the @clintonemail.com account, aside from six additional laptop computers we previously discussed by phone. It is also our understanding that those six laptop computers contain emails to or from the @clintonemail.com account; however, in addition to the emails, the laptop computers also contain privileged material. As such, we will work with you to appropriately secure the emails contained on those laptop computers. If any of these understandings are incorrect, or if you find any additional emails to or from the @clintonemail.com account, please notify me promptly.

On July 31, 2015, the FBI delivered to Williams & Connolly a letter requesting that you preserve records related to the @clintonemail.com account. We understand that you have also received other requests to preserve records related to the @clintonemail.com account, including a July 29, 2015 preservation letter from Senator Ron Johnson, Chairman, United States Senate Committee on Homeland Security and Governmental Affairs; a May 26, 2015 preservation letter from Steve A. Linick, Inspector General, Department of State and I. Charles McCullough, III, Inspector General, Intelligence Community; and a March 3, 2015 preservation letter from Representative Trey Gowdy, Chairman, House of Representatives Select Committee on Benghazi. You have also represented that you will require continued access to the Materials on behalf of your client.

Once taking custody, the FBI will maintain the Materials in an appropriately secure manner. We believe such maintenance satisfies any preservation obligations you may have. We will facilitate your continued access to the Materials as may be necessary and appropriate in a secure space at the Litigation Security Group, Department of Justice, at 145 N Street NE, Washington, DC 20002.

Sincerely,



b6 per NSD
b7C per NSD

HRC-2377

**E5490156**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2019 BY C66W46B11 NSICG

b7E

Case: [REDACTED]

Item: 1B1

b3

b7E

Description: (U) 1 Lexar micron 16 GB Black & Silver Thumbdrive -
LJDDT166-000-1001 DA (Original) 1Lexar Micron 8 GB Green and White
LJDDT8GB-000-117AU(Copy 1) 1 Kingston 8GB Silver DT SE9 (Copy 2)
(Only paperwork submitted)

Collected On: 08/06/2015 03:00 PM EST**Receipt Item #:** None**CATS ID #:** None**FBI Seizure #:** None**CATS Abandonment #:** None**Special Handling:** None**Hazardous Materials:** None**Abandonment #:** None**Digital Information****Type:** USB Micro Storage Device (thumb drive)**Batteries Charged:** No**Number Collected:** 3**Collected by CART:** No**Discovery Location****Area:** NA**Seizing Individual:** [REDACTED]**Specific:** NA**Collected By:** [REDACTED]**Others:** None

b6

b7C

Others Agency:

None

Anticipated Disposition

None on None

Storage Information**Holding Office:** WASHINGTON FIELD**Finalized By:** [REDACTED]**Last Inventory:** None

b6

b7C

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ**Barcode #:** E5490156**Chain of Custody****Shipping / Transfer Log****History****Acquisition Event Details****Acquisition Event:** (U) Midyear Exam

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington,

Receipt Given: No**Holding Office:** WASHINGTON FIELD**Evidence Log:** [REDACTED]Serial 20

b3

b7E

HRC-2378

8/6/2015 4:01 PM



E5490157

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2019 BY C66W46B11 NSICG b3 per
b7E FBI

Case: [redacted]

Item: 1B2

Description: (U) Lenovo Think Pad T420 PB-YC912 12/03 (Only paperwork submitted)

Collected On: 08/06/2015 03:00 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Digital Information

Type: Tablet Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: NA

Seizing Individual: [redacted]

Specific: NA

Collected By: [redacted]

Others: None

None

b6 per
b7C FBI

Others Agency:

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [redacted]

Last Inventory: None

b6 per
b7C FBI

Location: E1167159 - ECRI, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5490157

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Midyear Exam

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington,

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [redacted]
Serial 20

b3 per
b7E FBI

HRC-2379

8/6/2015 4:03 PM

CONSENT TO SEARCH COMPUTER(S)

I, Katherine M. Turner, have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers,

any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

described below:

Lenovo ThinkPad T420 PB-7C912 12/03

CPU Make, Model & Serial Number (if available)

Lexar Micron 16GB Black & Silver LTD1166-000-1001DA (original)

Storage or Retrieval Media, Computer Peripherals

Lexar Micron 8GB Green & White LTD1166B-000-117AU (copy 1)

Kingston 8GB Silver DTSE9 (copy 2)

and located at Williams & Connelly LLP, 725 12th Street, N.W. Washington, D.C. 20005, which I own, possess,

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,

and/or specific directions for computer entry are as follows: username: .\internetonly
password: internetonly!!

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

August 6, 2015

Date

August 6, 2015

Date

[Signature]
Signature

b6

b7C

Special Agent

Printed Full Name of Witness

Washington, D.C.

Location

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

b3
b7E

On (date) 08/06/2015

item (s) listed below were:

- ☒ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☐ Released To

(Name) Williams & Connelly LLP

(Street Address) 725 12th Street, NW

(City) Washington, D.C. 20005

Description of Item (s):

LENOVO THINKPAD T420 S/N PB-YC912 12/03

LEXAR MICRON 16GB BLACK & SILVER S/N LTDTT166-000-1001 DA (original)

LEXAR MICRON 8GB GREEN & WHITE S/N LTDTT86B-000-117AV

KINGSTON 8GB SILVER S/N DTSE9

22 BOXES OF COMPLETE PAPER SET EMAILS PRODUCED TO DJS DEC. 2014

MINUS EMAILS DESIGNATED CLASSIFIED AS OF JULY 31, 2015

Received By:

Received From: Kath M. Turner

(Signature)

Printed Name/Title:

Special Agent

Printed Name/Title: Katherine M. Turner

Williams & Connelly LLP,
Partner

HRC-2383

1A9

FD-340 (Rev. 4-11-03)

File Number

b3 per FBI
b7E

Field Office Acquiring Evidence

HR

Serial # of Originating Document

Date Received

8/14/2015

From

DEPT. OF STATE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6 per
b7C FBI

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYENK EXAM

Reference:

FD-302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1B26

FD 1004 CHAIN OF CUSTODY

HRC-2396



E5490178

b7E per FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2019 BY C66W46B11 NSICG

Item: 1826

b3 per FBI
b7E per FBI

Description: (U) (1) One white/grey Lexar USB 3.0 thumb drive "Dept of State
703-312-3856" sticker (Only paper work submitted)

Collected On: 08/14/2015 11:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: Lexar

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: NA

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: NA

Others: None

b6 per FBI
b7C per FBI

None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

b6 per FBI
b7C per FBI

Location: E1167159 - ECRI, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5490178

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Midyear Exam

Collected From: (U) [REDACTED]
Department of State

b6 per DOS
b7C per DOS

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [REDACTED]

Serial 55

b3 per FBI
b7E per FBI

3/22/16
Serial 9

~~SECRET~~

b6
b7c

HRC-8802

~~SECRET~~

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] -CYBER -9

b3
b7E

(U) Title: (S) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documents the extraction and analysis of
[REDACTED] from confirmed classified emails
in this investigation.

b7E

~~Classified By: J91J44T84~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20410309~~

Details: (U//~~FOUO~~) In support of this investigation writer devised
a [REDACTED] to extract [REDACTED]
[REDACTED] from each of the confirmed classified emails in
this investigation. [REDACTED] were extracted from the [REDACTED]
[REDACTED] in order to develop [REDACTED] to be used
when searching for exact references of the confirmed classified
emails in large data storage systems.

b7E

(U//~~FOUO~~) [REDACTED]

(U//~~FOUO~~) Upon analyzing [REDACTED]
[REDACTED] writer identified that a number of
them that contained [REDACTED] Further
analysis identified that those messages represented emails within

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

the same email thread. Using Excel, writer then identified that in

b7E

(U//FOUO) As depicted above, each of the [REDACTED]

b7E

[REDACTED] A review of those products in [REDACTED] confirmed that they all reference the same original mail message. Therefore, [REDACTED]

[REDACTED] can be used to search for references of any additional emails within that same email chain.

b7E

(U//FOUO) [REDACTED] was chosen in order to create [REDACTED] that are short enough to identify subsequent messages within a particular email thread, yet long enough to create the least amount of false positives during searches in large-scale data collections. Additionally, open source research identified that

[REDACTED]
After reviewing [REDACTED] that were extracted in this investigation, writer identified several occurrences where [REDACTED]

[REDACTED] Therefore, [REDACTED] was chosen for creating [REDACTED] in order to capture any subsequent messages those chains.

b7E

(U//FOUO) Subsequent replies and/or forwards of the parent messages will [REDACTED]

[REDACTED] uniquely identify subsequent child messages. By using [REDACTED] certain email applications can track the replies or forwards of each message, and can adequately

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

represent them in the order that each message was received throughout their respective chains.

(U//~~FOUO~~) Given that [REDACTED] [REDACTED] can track both parent messages and child messages within a thread, [REDACTED] developed in this investigation can then be used to identify any forwards or replies to the confirmed classified email messages, which yet be unidentified in this investigation.

b7E

(U//~~FOUO~~) [REDACTED]

(U//~~FOUO~~) Conversely, the extracted [REDACTED] uniquely identify each individual email message. Therefore, the [REDACTED] in this investigation can be used to identify exact references of known confirmed classified emails in data systems. For example, the following [REDACTED] were extracted from the same email messages in the [REDACTED] example above:

b7E

b7E

(U//~~FOUO~~) Given this, the [REDACTED] can be used to find exact references of the confirmed classified in a data system and the [REDACTED] can be used in attempt to identify any unidentified forwards and/or responses to the confirmed classified messages on a system.

b7E

(U//~~FOUO~~) **CONFIRMED CLASSIFIED** [REDACTED]

(U//~~FOUO~~) [REDACTED] were extracted from four confirmed classified [REDACTED] files, the names of which are listed below:

b7E

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) After extracting [redacted] from the confirmed classified [redacted] a total of [redacted] [redacted] were identified. From the original [redacted] [redacted] were developed.

b7E

(U//~~FOUO~~) CATEGORY 1 [redacted]

(U//~~FOUO~~) In addition to [redacted] for the confirmed classified emails, writer also [redacted] for the category 1 messages identified in this investigation. Those [redacted] were developed from the following category 1 [redacted] files:

b7E

(S)



b1
b3
b7E

(U//~~FOUO~~) After extracting [redacted] from the category 1 [redacted] a total of [redacted] were identified, and [redacted] were identified. From the original [redacted] [redacted] were developed.

b7E

(U//~~FOUO~~) RESULTS OF [redacted] SEARCHES

b1
b3
b7E

(S) ~~(S//NF)~~ In an effort to identify whether or not any the confirmed classified messages have been compromised [redacted] through computer intrusion methods, writer conducted [redacted] searches for the confirmed classified messages in [redacted] Sentinel, [redacted] and [redacted] [Note: In order to conduct future searches for [redacted] [redacted]

(U) ~~(S//NF)~~ To date, all [redacted] searches have been met with negative results. No references of the confirmed classified messages were identified on any systems that were searched.

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U) ~~(S//NF)~~ The [] searches in the [] and [] programs were conducted by system administrators in both groups. Coordination with the system administrators has identified that no feasible solution exists to search for [] in either of those systems. Therefore, [] Coordination with the [] and [] engineers continues as of the date of this communication, in attempt to devise a solution for the searching of [] in those systems.

b7E

(U) ~~(S//NF)~~ Along with the confirmed classified searches, the [] for the category 1 email messages were also searched in []. No references of the category 1 [] were found in that system. A search for the category 1 [] in the [] system remains pending as of the date of this communication. Any positive results from that search will be documented under a separate communication.

b7E

~~(U//FOUO)~~ FUTURE [] SEARCHES

(U) ~~(S//NF)~~ In order to fully identify the extent to which the confirmed classified email messages have been distributed to end users in this investigation, writer recommends providing the confirmed classified [] to system administrators at known end points of confirmed classified emails. More specifically, searches should be conducted on any email servers that have stored at least one or more confirmed classified emails. Those systems identified to date are []

b7E

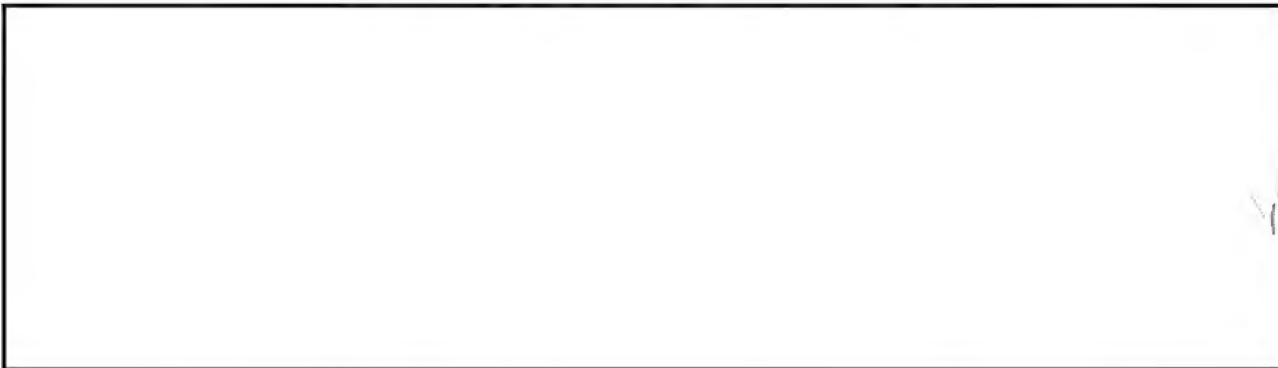
(U) ~~(S//NF)~~ Coordination with [] identified that [] [] advised the FBI that they do not index [] therefore searches for [] may be the only feasible search in [] systems.

b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION



(S)

(S)

b1
b3
b7E

(U//~~FOUO~~) ENCLOSURE

(U//~~FOUO~~) Enclosed for the file in a 1A envelope is one compact disk containing: 1) confirmed classified [redacted] files; 2) the script used to extract [redacted] 3) Excel spreadsheets developed from each confirmed classified [redacted] 4) one master spreadsheet containing the entire collection of confirmed classified [redacted] 5) the original category 1 email [redacted] 6) a spreadsheet of [redacted] developed for the category 1 email [redacted]

b7E

♦♦

~~SECRET//NOFORN~~